

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028930

Entity Name: A&T FRANCH, CORP.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1466 S.W. 4TH STREET
APT. #5
MIAMI, FL 33135

New Principal Place of Business:

14600 S.W. 143TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

1466 S.W. 4TH STREET
APT. #5
MIAMI, FL 33135

New Mailing Address:

14600 S.W. 143TH TERRACE
MIAMI, FL 33186

FEI Number: 26-2207309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCHINO, WALTER E
1466 S.W. 4TH STREET
APT. #5
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FRANCHINO, WALTER E
14600 S.W. 143TH TERRACE
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: P

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCHINO, WALTER E
Address: 14600 S.W. 143TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: POLIMERO, DAMIANA V
Address: 14600 S.W. 143TH TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: P

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date